

Commission Meeting

2014-11-19 13:40:00.0

or immediately following the 1:35 p.m. BATA Meeting
PLEASE NOTE DATE & TIME

Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2014-11-18 17:33:30.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, rleyva@mtc.ca.gov,
510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the
meeting, and an [audio file](#) will be available for approximately
one month after the meeting date.*

Chair

Amy Rein Worth

Vice Chair

Dave Cortese

Members

Alicia C. Aguirre Tom Azumbrado+ Tom Ba
David Campos Bill Dodd Dorene M. Giacop
Federal D. Glover Scott Haggerty Anne W.
Halsted Steve Kinsey Sam Liccardo Mark Lu
Jake Mackenzie Joe Pirzynski Jean Quan Bij
Sartipi+ James P. Spering Adrienne J. Tissie
Scott Wiener

Staff Liaison

Steve Heminger

**Note to the reader: Recommendations for items on this agenda may change due to actions taken by
Committees after mail out of this packet. Any updated information will be provided at the Commission
meeting.**

1. Confirm Quorum***

Chair's Report

2.

Presented by: Worth

**Resolution No. 4161 - Resolution of Appreciation for Commissioner Bill Dodd on the occasion of his
retirement from the Metropolitan Transportation Commission.**

Action: Approval

**Resolution No. 4164 - Resolution of Appreciation for Commissioner Joe Pirzynski on the occasion of his
retirement from the Metropolitan Transportation Commission.**

Action: Approval

FY 2013-14 Fiscal Audit - Report of Audit Committee.*

Action: Information

- [2 1 Report to the Audit Committee.pdf](#)
- [2 2 Internal Control Report.pdf](#)
- [2 3 OMB Circular A 133.pdf](#)
- [2 4 Comprehensive Annual Financial Report.pdf](#)
- [2 5 BAIFA Financial Statements.pdf](#)
- [2 6 BAHA Financial Statements.pdf](#)
- [2 Results of Audit Committee.pdf](#)

Policy Advisory Council Report

3. Presented by: Cathleen Baker

Action: Information

Executive Director's Report

4. Presented by: Heminger

Action: Information

Commissioner Comments

5.

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - October 22, 2014.*

- [6 Commission Minutes 10.23.14.pdf](#)

Programming and Allocations Committee

Resolution No. 3652, Revised - Allocation of \$1.9 million in Regional measure 2 (RM2) Capital funds for the Downtown San Francisco Ferry Terminal Expansion project; rescission of \$2.1 million in savings from

- **Water Transit Facilities Improvements and Environmental Review sub-projects.***

- [6a WETA Allocation Reso 3652.pdf](#)

Resolution No. 3721, Revised - Allocation of \$8.3 million in Regional Measure 2 (RM2) Capital funds to the Contra Costa Transportation Authority (CCTA) for environmental and final design phases of the

- **I-680 Southbound High-Occupancy Vehicle (HOV) Gap Closure and Express Lane Conversion project.***

- [6b RM2 Allocation CCTA I-680 Reso 3721.pdf](#)

Resolution Nos. 4053, Revised and 3925, Revised - Revisions to the Third Cycle Lifeline Transportation Program of Projects.*

- [6c Cycle3Lifeline Reso 4053 and 3925.pdf](#)

Resolution No. 4145, Revised - Allocation of \$5.5 million to SFMTA and Rescissions of \$1.7 million from AC Transit and SamTrans of State Transit Assistance (STA) Revenue-based Funds.*

- [6d Allocation-Rescission Reso 4145.pdf](#)

Committee Reports

Administration Committee

7.

Presented by: Tissier

Resolution No. 4141, Revised - FY 2014-15 Overall Work Program (OWP) Amendment.*

Approval of amendments to the FY 2014-15 OWP to include carry-over of unspent federal planning funds from FY 2013-14.

a.

Action: Approval

- [7a Res 4141.pdf](#)

Programming & Allocations Committee

8.

Presented by: Glover

Resolution No. 3651, Revised - Change to condition on prior allocation of Regional Measure 2 funds to the Transbay Joint Powers Authority for Right of Way acquisition.*

a.

The Transbay Joint Powers Authority (TJPA) has requested that MTC alter the priority position of quit claim deeds that MTC currently holds via an agreement with TPJA, for properties located at 75 Natoma and 546 Howard streets in San Francisco. The quit claim deeds were developed in 2009 pursuant to a condition of the

allocation of RM2 funds for a \$5 million purchase of the two properties, which are needed to construct the Transbay Terminal Project. TJPA has requested that the deeds instead be available in a first priority position collateral for a private loan that would provide funds for project construction.

Action: Approval

- [8a TJPA Quitclaim.pdf](#)

Resolution No. 4160 - Approval of the 2014 Productivity Improvement Program (PIP).*

Approval of the Fiscal Year 2014-15 PIP, with a focus on the performance requirements and related recommendations of the Transit Sustainability Project (TSP).

b.

Action: Approval

- [8b TDA Audit Reso 4160.pdf](#)

Resolution Nos. 3833, Revised and 4137, Revised - Programming of \$7.8 million in Regional Measure 1 (RM1) funds and allocation of \$5.1 million of those funds.*

For the eBART project, BART requests programming and allocation of \$5.1 million towards construction of Pittsburgh Civic Center station (\$2.4 million) and to backfill MTC STA commitment (\$2.7 million), and programming of \$2.7 million toward the project reserve.

c.

Action: Approval

- [8c eBART RM1 Reso 3833 and 4137.pdf](#)

Legislation Committee

9.

Presented by: Haggerty

Resolution No. 3931, Revised - MTC Policy Advisory Council.*

Appointments to Policy Advisory Council.

a. Action: Approval

- [9a Reso3931Revised-Memo 2 with attachment.pdf](#)

- [9a Resolution No. 3931 Rev.pdf](#)

Public Comment

10.

Action: Information

11. Adjournment

Next meeting

2014-12-17 13:35:00.0

PLEASE NOTE DATE AND TIME

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* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

*** A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

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Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

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